

**JAMIA MILLIA ISLAMIA
NEW DELHI**



MINUTES

OF THE ORDINARY MEETING

OF THE

MAJLIS-I-TALIMI (ACADEMIC COUNCIL)

Date: 03.06.2021 (Thursday)

Time: 11:30 am

**OFFICE OF THE REGISTRAR
COUNCIL & ORDINANCE SECTION
JAMIA MILLIA ISLAMIA, NEW DELHI**

MINUTES

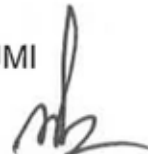
of the ordinary online meeting of the *Majlis-i-Talimi* (Academic Council) AC-2021 (I) held on 03.06.2021 at 11.30 a.m.

The following were present:

1. Prof. Najma Akhtar (Chairperson)
Shaikh-ul-Jamia (Vice-Chancellor), JMI
2. Dr. Nazim Husain Jafri - Secretary
Musajjid (Registrar), JMI
3. Prof. Seemi Farhat Basir - Member
Dean, Faculty of Natural Sciences, JMI
4. Prof. M. Asaduddin - Member
Dean, Faculty of Humanities & Languages, JMI
Advisor to VC (Academic & Research), JMI
5. Prof. Aejaz Masih - Member
Dean, Faculty of Education, JMI
Head, Department of Educational Studies, JMI
6. Prof. Ravinder Kumar - Member
Dean, Faculty of Social Sciences, JMI
Offg. Director, Centre for Study in Comparative Relig. & Civil.
7. Prof. Ibraheem - Member
Dean, Faculty of Engineering & Technology, JMI
8. Prof. Eqbal Hussain - Member
Dean, Faculty of Law, JMI
9. Prof. S.M. Akhtar - Member
Dean, Faculty of Architecture & Ekistics, JMI
10. Prof. Mehtab Alam - Member
Dean Students' Welfare, JMI
11. Prof. Mamoon Nomani - Member
Dean, Faculty of Fine Arts, JMI
Head, Department of Graphic Arts
12. Prof. Sanjay Singh - Member
Dean, Faculty of Dentistry, JMI
13. Prof. Hina Zia - Member
Head, Department of Architecture, JMI
14. Prof. Nishat Manzar - Member
Head, Department of History & Culture, JMI
15. Prof. Syed Shahid Ali - Member
Head, Department of Islamic Studies, JMI



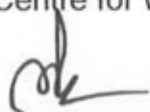
16. Prof. Abdul Majid Qazi - Member
Head, Department of Arabic, JMI
17. Prof. Abdul Halim - Member
Head, Department of Persian, JMI
18. Prof. Shahzad Anjum - Member
Head, Department of Urdu, JMI
19. Prof. Indu Virendra - Member
Head, Department of Hindi, JMI
20. Prof. Simi Malhotra - Member
Head, Department of English, JMI
21. Dr. Jay Prakash Narayan - Member
Head, Department of Sanskrit, JMI
22. Dr. Sarah Hussain - Member
Head, Department of Tourism & Hospitality Management, JMI
23. Prof. Halima Sadia Rizvi - Member
Head, Department of Economics, JMI
24. Prof. Mohammad Muslim Khan - Member
Head, Department of Political Science, JMI
25. Prof. Archana Dassi - Member
Head, Department of Social Work, JMI
26. Prof. Manisha Tripathy Pandey - Member
Head, Department of Sociology, JMI
27. Prof. Akbar Hussain - Member
Head, Department of Psychology, JMI
28. Prof. N.U.K Sherwani - Member
Head, Department of Commerce & Business Studies, JMI
29. Prof. Shikha Kapur - Member
Head, Deptt. of Adult & Continuing Education & Extension, JMI]
30. Prof. Lekha Nair - Member
Head, Physics, JMI
31. Prof. Nahid Nishat - Member
Head, Department of Chemistry, JMI
32. Prof. Ayub Khan - Member
Head, Department of Mathematics, JMI
33. Prof. Mary Tahir - Member
Head, Department of Geography, JMI
34. Prof. Qazi Mohd. Rizwanul Haque - Member
Head, Department of Bio-Sciences, JMI
35. Prof. S.M.K. Quadri - Member
Head, Department of Computer Sciences, JMI
36. Prof. Mohammad Zahid Ashraf - Member
Head, Department of Biotechnology, JMI
Hony. Director (Academic), JMI



37. Prof. Mohd. Aatur Rehman Khan - Member
Head, Department of Applied Sciences & Humanities, JMI
38. Prof. Shamshad Ahmad - Member
Head, Department of Civil Engineering, JMI
39. Prof. Mohammad Emran Khan - Member
Head, Department of Mechanical Engineering, JMI
40. Prof. Munna Khan - Member
Head, Department of Electrical Engineering, JMI
41. Prof. Anwar Ahmad - Member
Head, Department of Electronics & Communication, JMI
42. Prof. Tanvir Ahmad - Member
Head, Department of Computer Engineering, JMI
43. Dr. Mumtaz Ahmad - Member
Acting Principal, University Polytechnic, JMI
44. Prof. Sadre Alam - Member
Head, Department of Painting, JMI
45. Mr. Hafeez Ahmed - Member
Head, Department of Applied Art, JMI
46. Prof. Bindulika Sharma - Member
Head, Department of Art Education, JMI
47. Prof. Nuzhat Kazmi - Member
Head, Department of Art History & Art Appreciation, JMI
48. Prof. Shohini Ghosh - Member
Offg. Director, AJK MCRC, JMI
49. Dr. Tariq Ashraf - Member
University Librarian, Dr. Zakir Husain Library, JMI
50. Prof. Tasneem Fatima - Member
Department of Biosciences, JMI
51. Dr. Mohammad Shahid Akhtar - Member
University Polytechnic, JMI
52. Dr. Sabiha Alam - Member
MMAJ Academy of International Studies, JMI
53. Dr. Iqbal Ali - Member
Department of Electrical Engineering, JMI
54. Dr. Azhar Husain - Member
Department of Civil Engineering, JMI
55. Ar. Adil Ahmad - Member
Faculty of Architecture & Ekistics, JMI
56. Ar. Taiyaba Munawwar - Member
Faculty of Architecture & Ekistics, JMI
57. Dr. Mohd. Mohsin - Member
Department of Biosciences, JMI



58. Dr. Madhuri Alankar Sawai - Member
Faculty of Dentistry, JMI
59. Prof. Nafis Ahmad - Member
Faculty of Dentistry, JMI
60. Dr. Dori Lal - Member
D/o Teachers Training & Non-Formal Education, JMI
61. Prof. Naheed Zahoor - Member
Head, D/o Teachers Training & Non-Formal Education, JMI
62. Dr. Fauzan Ahmad - Member
Department of Arabic, JMI
63. Mr. Mukesh Kumar Mirotha - Member
Department of Hindi, JMI
64. Dr. Naved Jamal - Member
Department of Political Science, JMI
65. Dr. Mohd. Asad Malik - Member
Faculty of Law, JMI
66. Dr. Qazi Mohd. Usman - Member
Faculty of Law, JMI
67. Dr. Veeramani S. - Member
Centre for Management Studies, JMI
68. Prof. Kaushikee - Member
Offg. Director, NM Centre for Peace & Conflict Resolution, JMI
69. Prof. Zubaida Ansari - Member
Director, Centre for Interdisciplinary Res. in Basic Sciences, JMI
70. Mrs. Shubhada Kaul - Member
Director, Centre for Spanish & Latin American Studies, JMI
71. Prof. Saima Saeed - Member
Hony Director, Centre for Culture, Media & Governance, JMI
72. Prof. Mohammad Ayub Nadwi - Member
Hony. Director, India Arab Culture Centre, JMI
73. Prof. Anisur Rahman - Member
Director, UGC-Human Resource Development Centre, JMI
74. Prof. Syed Akhtar Husain - Member
Hony. Director, Centre for Physiotherapy & Rehab. Science, JMI
75. Prof. Ajay Darshan Behera - Member
Offg. Director, MMAJ Academy of International Studies, JMI
76. Prof. Amirul Hasan Ansari - Member
Hony. Director, Centre for Management Studies, JMI
77. Prof. Jessy Abraham - Member
Hony. Director, CDOE, JMI
78. Prof. Sabiha Hussain - Member
Offg. Director, S.N. Centre for Women's Studies, JMI



79. Prof. Tabish Qureshi - Member
Centre for Theoretical Physics, JMI
80. Dr. Aurangzeb Khurram Hafiz - Member
Offg. Director, Centre for Nanoscience and Nanotechnology, JMI
81. Prof. Zubair Meenai - Member
Director, Centre for Early Childhood Dev. & Res., JMI
82. Dr. Arshad Noor Siddiquee - Member
Director/Coordinator, Centre for Innovation & Entrepreneurship, JMI
83. Dr. Mohammad Zulfequar - Member
Offg. Hony. Director, MCARS, JMI
84. Dr. Rahul Ramagundam - Member
Offg. Director, Centre for Social Exclusion & Inc. Pol., JMI
85. Prof. M. Amarjeet Singh - Member
Hony. Director, Centre for North East Studies & Policy Res., JMI
86. Prof. Farhat Nasreen - Member
Hony. Director, Centre for Jawaharlal Nehru Studies, JMI
87. Prof. Padmanabh Samarendra - Member
Director, Dr. K.R. Narayan Centre for Dalit & Minorities Studies, JMI
88. Dr. Renu Batra - Special invitee
Finance Officer, JMI
89. Prof. Waseem Ahmad Khan - Special invitee
Chief Proctor, JMI
90. Prof. Mukesh Ranjan - Special invitee
OSD (Development), JMI
91. Prof. Kafeel Ahmad - Special invitee
Hony. Director (Research), JMI
92. Dr. M. Mahfooz Khan - Special invitee
Hony. Director, Centre for Prof. Dev. of Urdu Teachers, JMI
93. Prof. Khalid Moin - Special invitee
Director, Games & Sports, JMI
94. Prof. Iqtidar Mohd. Khan - Special invitee
Director, Dr. Zakir Husain Institute of Islamic Studies, JMI
95. Prof. Zainul A. Jaffery - Special invitee
Hony. Director, Training & Placement, JMI
96. Prof. Sabiha Anjum Zaidi - Special invitee
Director, Jamia's Premchand Archives & Literary Centre, JMI
97. Dr. S.K. Naqvi - Special invitee
Hony. Director, FTK, Centre for Information Technology, JMI

The following member could not attend the meeting:

1. Prof. Javed Ahmad Khan
Offg. Director, Centre for West Asian Studies, JMI



2. Mr. Mir Imtiyaz
Head, Department of Sculpture, JMI
3. Dr. Saiqa Ikram
Department of Chemistry, JMI
4. Prof. Meryam Sardar
Hony. Director, Deen Dayal Upadhyaya Kaushal Kendra, JMI

At the outset, the Registrar requested the Vice-Chancellor (Chairperson) to offer condolences to the faculty members who passed away in the recent past on behalf of the *Majlis-i-Talimi* (Academic Council).

The Vice-Chancellor (Chairperson) on behalf of the *Majlis-i-Talimi* (Academic Council) offered condolences to the following faculty members who passed away in the recent past and requested all the members to observe silence for two minutes for the departed souls:

1. Prof. Shafeeq A. Ansari, Centre for Interdisciplinary Research in Basic Sciences
2. Prof. K. Savitri, Department of Political Science
3. Prof. Rizwan Qaiser, Department of History & Culture
4. Dr. Nabila Sadiq, Sarojini Naidu Centre for Womens' Studies
5. Prof. Mohammad Rafat, Department of Applied Sciences & Humanities
6. Prof. Mohammad Zahid, Department of Physics
7. Prof. Mohini Anjum, Department of Sociology
8. Dr. Amanullah Fahad, Jamia Middle School
9. Ms. Rais Fatima Taqvi, Ex-Principal, Dr. Abid Husain Sr. Sec. School
10. Mr. S.M. Muzammil, University Polytechnic
11. Mr. Shahzad Husain, Ex-Offg. Director, State Resource Centre

Thereafter the Registrar requested the Vice-Chancellor to welcome the new members and appreciate the valuable contribution of the following outgoing members of the *Majlis-i-Talimi* (Academic Council).

The Vice-Chancellor welcomed the following new members of the *Majlis-i-Talimi* (Academic Council):

1. Prof. Mohammad Muslim Khan, Head, Department of Political Science
2. Prof. Naheed Zahoor, Head, D/o Teacher Training & Non-formal Edu.
3. Prof. Nahid Nishat, Head, Department of Chemistry
4. Prof. Simi Malhotra, Head, Department of English
5. Prof. Padmanabh Samarendra, Director, Dr. K.R. Naraynan Centre for Dalit & Minorities Studies
6. Prof. Farhat Nasreen, Director, Centre for Jawaharlal Nehru Studies
7. Prof. Jessy Abraham, Hony. Director, Centre for Distance & Online Edu.

The Vice-Chancellor also appreciated the contribution made by the following outgoing members during their tenure as members of the Academic Council:

1. Prof. Furqan Ahmad, Ex-Head, Department of Political Science
2. Prof. Sara Begum, Ex-Head, D/o Teacher Training & Non-formal Edu.
3. Prof. Amir Azam, Ex-Head, Department of Chemistry



4. Prof. Nishat Zaidi, Ex-Head, Department of English
5. Prof. Ravinder Kumar, Ex-Off. Director, Dr. K.R. Naraynan Centre for Dalit & Minorities Studies and Centre for Jawaharlal Nehru Studies
6. Prof. R.P. Bahuguna, Ex-Hony. Director (Administration), Centre for Distance & Online Education
7. Prof. Ahrar Husain, Ex-Hony. Director (Academic), Centre for Distance & Online Education

AC-2021 (I): Resolution – 1

CONFIRMATION OF THE MINUTES OF THE EMERGENT MEETING OF THE MAJLIS-I-TALIMI (ACADEMIC COUNCIL) HELD ON 30.12.2020

It has been mentioned that two members of the Academic Council namely, Prof. Ayub Khan, Head, Department of Mathematics and Prof. Mary Tahir, Head, Department of Geography have submitted their comments in respect of Resolution No. 4 of the Minutes of the previous meeting of the *Majlis-i-Talimi (Academic Council)* held on 30.12.2020 regarding attachment of Department of Environmental Sciences and Department of Disaster Management. The Vice-Chancellor apprised the House that the attachment of the Departments as notified in the Minutes was made on the request of Prof. Ibraheem, Dean, Faculty of Engineering & Technology and Prof. Hina Zia, Head, Department of Architecture and it was also mentioned by her that the decision regarding attachment of these Departments has been taken on the basis of their appropriateness to the Faculty of Engineering & Technology and Faculty of Architecture & Ekistics. The members were satisfied with the reply of the Vice-Chancellor.

The Majlis (AC) unanimously confirmed the Minutes of the previous meeting of the *Majlis-i-Talimi (Academic Council)* held on 30.12.2020.

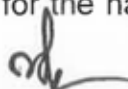
AC-2021 (I): Resolution – 2

REPORT OF ACTIONS TAKEN ON THE MINUTES OF THE ORDINARY MEETING OF MAJLIS-I-TALIMI (ACADEMIC COUNCIL) HELD ON 30.12.2020

While discussing the action taken on Item Nos. 5, 6 and 7, the Vice-Chancellor (Chairperson) pointed out that there should be some sort of celebration in respect of those students who got the scholarship because getting a scholarship is a very prestigious matter. It was also mentioned that a newsletter should be published from the Jamia which covers entire academic activities of the University. The House appreciated this idea and it was also envisaged that e-newsletter may also be published by the Jamia.

Action: (PRO – cum- Media Coordinator)

While discussing the Item No. 13 of ATR, the Controller of Examination explained that all the examinations were conducted in a very smooth manner. It was also informed by him that even semester examinations of all the programs except AJK MCRC are being conducted from 03.06.2021. The House expressed its appreciation for the hard work put in by the Office of the Controller of Examinations



for the smooth conduct of examinations. The Controller of Examinations also appreciated the cooperation extended by all the faculty members in this regard.

However, the House noted that examination of seven programs of AJK MCRC could not be conducted during this period. After due deliberation, it was resolved that a Committee will be constituted by the Vice-Chancellor to look into this matter and settle the issue.

Action: (Assistant Registrar (Council & Ordinance))

While discussing the Item No. 22, it has been mentioned by the Chairperson that the Ministry of Education appreciated the report of the Committee under the Chairmanship of Prof. Aejaz Masih in respect of implementation of National Education Policy 2020.

While discussing the Item No. 25, the House appreciated the efforts of the Office of the Controller of Examinations for uploading the score card of the students on its website.

Thereafter, the Majlis (AC) noted the reports of actions taken on the Minutes of the Meeting of the *Majlis-i-Talimi* (Academic Council) held on 30.12.2020.

AC-2021 (I): Resolution – 3

CONSIDERATION OF ENDORSEMENT OF ACTIONS ALREADY TAKEN BY THE VICE-CHANCELLOR ON BEHALF OF MAJLIS-I-TALIMI (ACADEMIC COUNCIL)

The Majlis (AC) endorsed the following actions taken by the Vice-Chancellor, JMI, on behalf of the *Majlis-i-Talimi* (Academic Council) in terms of Section 11(3) of JMI Act, 1988 (15 of 1988):

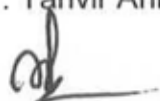
NOMINATIONS

3.1 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of History & Culture** for a period of three years w.e.f. 24.12.2020 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Mohammad Ayub, Department of Arabic, JMI
2. Prof. Javed Ahmad Khan, Centre for West Asian Studies, JMI

3.2 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Applied Sciences & Humanities** for a period of three years w.e.f. 24.12.2020 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Akbar Husain, Department of Psychology, JMI
2. Prof. Tanvir Ahmad, Department of Computer Engineering, JMI



3.3 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Educational Studies** for a period of three years w.e.f. 25.12.2020 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Akbar Husain, Department of Psychology, JMI
2. Prof. Zubair Meenai, Social Work, JMI

3.4 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Adult & Continuing Education and Extension** for a period of three years w.e.f. 12.01.2021 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Ushvinder Kaur Popli, Department of Social Work, JMI
2. Prof. Waseem Ahmad Khan, Deptt. of TT & NFE, JMI

3.5 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Mechanical Engineering, Faculty of Engineering & Technology** for a period of three years w.e.f. 13.01.2021 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Waqar Ahmad Siddiqui, Department of Applied Sciences & Humanities, JMI
2. Prof. Bulbul Dhar James, Department of Political Science, JMI

3.6 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Physics, F/o Natural Science** for a period of three years w.e.f. 16.01.2021 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

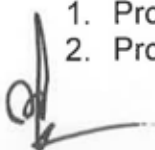
1. Prof. Shafeeqe Ansari, Centre for Interdisciplinary Research in Basic Sciences, JMI
2. Prof. Rathin Adhikari, Centre for Theoretical Physics, JMI

3.7 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Biotechnology, Faculty of Natural Science** for a period of three years w.e.f. 16.01.2021 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Masood Ahsan Siddiqui, Department of Geography, JMI
2. Prof. Kafeel Ahmad, Department of Civil Engineering, JMI

3.8 Approval of nomination of the following two persons teaching allied or cognate subjects in the University, as members of the **Board of Studies of the Department of Biosciences, Faculty of Natural Science** for a period of three years w.e.f. 02.04.2021 in terms of Statute 21(1) (iv) of JMI Act, 1988 under the category of teaching allied or cognate subjects in the University:

1. Prof. Masood Ahsan Siddiqui, Department of Geography, JMI
2. Prof. Saeed Uddin, Department of Physics, JMI



SANCTION/CANCELLATION OF SABBATICAL/STUDY LEAVE

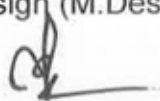
- 3.9 Approval of the Sabbatical Leave in respect of **Prof. Baran Farooqui**, Department of English, JMI for a period of one year w.e.f. 01.01.2021 to write a book on the '*Gender Perspective of Progressive Urdu Literature*', in accordance with the Leave Ordinance 5 (V) 14 of JMI [Administrative / General].
- 3.10 Approval on the extension of Sabbatical Leave in respect of **Prof. Anita Rastogi**, Department of Educational Studies, JMI for a period of four months w.e.f. 07.05.2021 to 06.09.2021 to write a Handbook on '*Cast Based Pedagogy for Teacher Development*' in terms of para 14 of Leave Ordinance 5 [Administrative / General].
- 3.11 Approval of the cancellation of Sabbatical Leave sanctioned to **Prof. Mohd. Ataur Rahman Khan, Department of Applied Sciences & Humanities**, Faculty of Engineering & Technology, JMI from 25.11.2020 to 10.12.2020.
- 3.12 Approval of the cancellation of one year Sabbatical Leave sanctioned to **Prof. Sabeena Gadihoke**, AJK Mass Communication & Research Centre, JMI from date of relieving to work on converting Ph.D. dissertation to an academic book in terms of Leave Ordinance.
- 3.13 Approval of the Study Leave in respect of **Mr. Rajesh**, Technical Assistant, Department of Architecture, JMI for a period of one year and six months w.e.f. the date of relieving to pursue M.Planning Programme from I.K. Gujral Punjab Technical University, Jalandhar, Kapurthala.

MISCELLANEOUS

- 3.14 Approval of the Office Order issued vide C&O/4-2/RO/2021 dated 26.04.2021 regarding Summer Vacation from 01-30 May, 2021 and Schedule of Online teaching/Online Open Book Examination for all Undergraduate and Postgraduate Programs of the University and other arrangements due to unprecedented deadly pandemic of COVID-19.
- 3.15 Approval of the University Prospectus for the academic session 2021-2022.

New Programmes introduced during the academic session 2021-2022:

1. Post Graduate Diploma in Translation Studies – Department of English
2. Certificate in Digital Humanities – Department of English
3. M.A. Mass Media Hindi – Department of Hindi
4. P.G. Diploma in English Hindi Translation (Self-finance) - Department of Hindi
5. M.Sc. Environmental Science (Regular & Self-Finance) – Department of Environmental Sciences
6. MBA Health Care and Hospital Management – Department of Hospital Management and Hospice Studies
7. Master of Design (M.Des.) - Department of Design and Innovation



8. B.A. (Hons.) in French and Francophone Studies – Centre of European and Latin American Studies
9. B.A. (Hons.) in Spanish and Latin American Studies - Centre of European and Latin American Studies
10. Certificate in German (Self-Finance) - Department of Foreign Languages
11. Certificate in Japanese (Self-Finance) - Department of Foreign Languages

Enhancement of Fees in the following programmes for the academic session 2021-2022:

S.No.	Program	Existing Fee	Revised Fee
1.	M.Arch.	Rs.40,750/-	Rs.54,250/-
2.	B.Arch. (Self-Finance)	Rs.74,790/-	Rs.85,790/-
3.	B.Arch. (General)	Rs.11,150/-	Rs.16,150/-
4.	MPT (Self-Finance)	Rs.49,150/-	Rs.1,10,000/-

Change of Centre:

Due to very low turnout of candidates for the Entrance Test in Calicut Centre in year 2020-2021, the Calicut Centre has been replaced with Thiruvananthapuram for the Entrance Tests 2021-2022.

Ph.D. NOTIFICATIONS

- 3.16 Acceptance of Ph.D. thesis submitted by candidates, who have been declared eligible for award of the Degree of Doctor of Philosophy (Ph.D.) of Jamia Millia Islamia as per following notification numbers:
1. F.No.COE/Ph.D./(Notification)/488/2020 dated 31.12.2020
 2. F.No.COE/Ph.D./(Notification)/489/2021 dated 02.02.2021
 3. F.No.COE/Ph.D./(Notification)/490/2021 dated 08.03.2021
 4. F.No.COE/Ph.D./(Notification)/491/2021 dated 30.03.2021
 5. F.No.COE/Ph.D./(Notification)/492/2021 dated 23.04.2021
 6. F.No.COE/Ph.D./(Notification)/493/2021 dated 06.05.2021

It was informed to the House that a total number of 111 Ph.Ds have been awarded within a period of five months. The House noted that this is really a very good number. The House appreciated the academic performance of the University teaching staff and its students and hoped that it will continue under the dynamic leadership of the present Vice-Chancellor and her team.

MEMORANDUM OF UNDERSTANDINGS (MOUS)

- 3.17 Approval of the renewal of MoU signed between Jamia Millia Islamia, New Delhi and INSTITUT NATIONAL DES LANGUES ET CIVILISATIONS ORIENTALES (INALCO), Paris, France.
- 3.18 Approval of signing of MoU between Jamia Millia Islamia, New Delhi and Alisher Nava'i Tashkent State University of the Uzbek Language and Literature, Uzbekistan.



ITEMS FOR CONSIDERATION

AC-2021 (I): Resolution – 4

CONSIDERATION OF THE REQUEST OF MR. MOHD. SABIR FOR REFUND OF FEE AMOUNTING TO ₹70,320/- IN RESPECT OF HIS SON MR. MOHD. SHAMSHAD, ADMITTED TO M.A. (DEVELOPMENT COMMUNICATION), 1ST SEMESTER IN AJK MCRC, AND DIED ON 06.02.2021 DUE TO CARDIAC ARREST

The House keeping in view the extraordinary and unfortunate circumstance of the case, authorised the Vice-Chancellor to take a final decision in the matter not to be taken as a precedence.

Action: (Hony. Director, AJK MCRC and AR (Academic Section))

AC-2021 (I): Resolution – 5

CONSIDERATION OF THE REVISED ELIGIBILITY CRITERIA FOR ADMISSION IN POST GRADUATE DIPLOMA IN MOLECULAR DIAGNOSTICS (PGDMD) [SELF-FINANCED] FOR THE ACADEMIC SESSION 2021-2022

The Majlis (AC) resolved to approve the revised eligibility criteria for admission in Post Graduate Diploma in Molecular Diagnostics (PGDMD) [Self-financed] programme being offered by Multidisciplinary Centre for Advanced Research & Studies (MCARS) for the academic session 2021-2022.

Action: (Controller of Examinations)

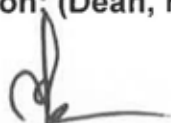
AC-2021 (I): Resolution – 6

CONSIDERATION OF THE MINUTES OF THE FACULTY COMMITTEE MEETING OF FACULTY OF NATURAL SCIENCES HELD ON 23.02.2021

The Majlis (AC) resolved to endorse the minutes of the Faculty Committee of the Faculty of Natural Sciences held on 23.02.2021 except the matter of creation of Department of Statistics. On the direction of the Chair, Prof. Seemi Farhat Basir, Dean, Faculty of Natural Sciences informed that the matter regarding creation of new Department of Statistics has been referred back to the Department of Mathematics.

It was resolved that the matter of creation of new Department of Statistics may be submitted for approval separately.

Action: (Dean, Faculty of Natural Sciences and HoD, Mathematics)



AC-2021 (I): Resolution – 7

CONSIDERATION OF THE MINUTES OF THE MEETINGS OF THE FACULTY COMMITTEE OF FACULTY OF HUMANITIES & LANGUAGES HELD ON 28.12.2020 & 09.04.2021

The Majlis (AC) endorsed the Minutes of the meetings of the Faculty Committee of Faculty of Humanities & Languages held on 28.12.2020 and 09.04.2021 with a modification in the eligibility criteria for M.A. Persian program as follows:

“A candidate has to secure passing marks both in objective and descriptive papers”

Action: (Dean, F/o Humanities & Languages and HoD, Persian and COE)

AC-2021 (I): Resolution – 8

CONSIDERATION OF THE MINUTES OF THE FACULTY COMMITTEE MEETINGS OF FACULTY OF DENTISTRY HELD ON 10.03.2021 & 20.05.2021

It was explained by the Registrar that there are some issues which are not under the ambit of Faculty Committee. These are the issues which should be put up separately by the Dean for consideration of the Executive Council.

Thereafter the Majlis (AC) endorsed the Minutes of the Meetings of the Faculty Committee of the Faculty of Dentistry except the following issues:

1. Modification in the qualifications of teaching posts
2. Reallocation of posts from one department to other
3. Creation of 17 Departments

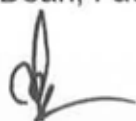
The House referred back the first two matters as both the issues are to be placed before the Executive Council separately. The issue at serial no. 3 was discussed and not approved. The Majlis (AC) authorized the Vice-Chancellor to constitute a Committee to look into the matter of creation of Departments in the Faculty of Dentistry.

Action: (Dean, Faculty of Dentistry and AR, Council & Ordinance)

AC-2021 (I): Resolution – 9

CONSIDERATION OF THE MINUTES OF THE FACULTY COMMITTEE MEETING OF FACULTY OF EDUCATION HELD ON 05.04.2021

The Majlis (AC) endorsed the Minutes of the meeting of Faculty Committee of Faculty of Education held on 05.04.2021 except any policy decision like creation of new Department of Special Education or creation of new post etc. which should be sent separately by the Dean, Faculty of Education to Executive Council.



Action: (Dean, Faculty of Education)

AC-2021 (I): Resolution – 10

CONSIDERATION OF PLAGIARISM POLICY PREPARED BY THE COMMITTEE HEADED BY PROF. M. ASADUDDIN, DEAN, FACULTY OF HUMANITIES & LANGUAGES PROPOSED TO BE IMPLEMENTED IN THE UNIVERSITY

After due deliberations, the Majlis (AC) resolved to approve the Plagiarism Policy prepared by the Committee headed by Prof. M. Asaduddin, Dean, Faculty of Humanities and Languages.

The matter is referred to the *Majlis-i-Muntazimah* (Executive Council) when it meets next.

Action: (Assistant Registrar (Council and Ordinance Section))

AC-2021 (I): Resolution – 11

CONSIDERATION OF REVISION OF GRADING SYSTEM AND CRITERIA FOR CARRY OVER / PROMOTION RULES IN B.TECH. PROGRAMMES

The Dean, Faculty of Engineering explained that the range discrepancy has been reduced and the students will be benefitted in the new grading system.

After due deliberations, the Majlis (AC) resolved to approve the grading system and criteria for carry over / promotion rules in B.Tech. Programmes. It was also resolved that the new Grading System will be applicable on the newly admitted candidates from the academic session 2021-2022. The matter has been referred to the *Majlis-i-Muntazimah* (Executive Council) when it meets next.

Action: (Assistant Registrar (Council and Ordinance Section))

AC-2021 (I): Resolution – 12

CONSIDERATION OF RECOMMENDATION OF FACULTY COMMITTEE, FACULTY OF EDUCATION FOR REVISION OF DESIRABLE QUALIFICATIONS FOR THE VACANT TEACHING POSITIONS IN THE DEPARTMENT OF EDUCATIONAL STUDIES

The Majlis (AC) referred the matter to the *Majlis-i-Muntazimah* (Executive Council).

Action: (Assistant Registrar (Council and Ordinance Section))

AC-2021 (I): Resolution – 13

CONSIDERATION OF A BRIEF REPORT ABOUT THE EFFORTS UNDERTAKEN BY THE JAMIA IN CURBING THE MENACE OF PANDEMIC COVID – 19 IN THE UNIVERSITY CAMPUS

On the direction of the Vice-Chancellor, the Chief Proctor explained in detail the efforts undertaken by the University in curbing the menace of the Covid-19 in the



University campus. The Majlis (AC) appreciated the efforts of the Committees in this direction.

The Dean, Faculty of Natural Sciences appreciated the efforts of the Vice Chancellor in providing all possible help during the tough times of the University due to the Pandemic Covid-19.

The Registrar especially mentioned the kind gesture of IIT Delhi, Seva International and Mrs. Reena Dutta (former wife of acclaimed actor Mr Amir Khan) in providing Oxygen Concentrators to the University.

The Vice Chancellor explained in detail that the University is striving hard to get more equipment for the benefit of the employees of the University. She stressed that the University is putting in all efforts possible to take care of its human resources. She appreciated the special efforts put in by all faculty in helping out each other in saving lives.

The Majlis (AC) appreciated sincere efforts of the Vice Chancellor and the kind gesture of the people who donated oxygen concentrators and other equipment.

AC-2021 (I): Resolution – 14

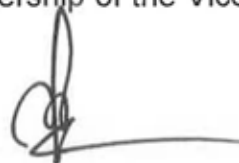
CONSIDERATION OF EXCELLENT PERFORMANCE OF EIGHT (08) RESEARCH SCHOLARS FROM JMI WHO HAVE BEEN SELECTED FOR PRIME MINISTER RESEARCH FELLOWSHIP

The Majlis (AC) observed that it is a matter of great pride for the Jamia Millia Islamia (JMI) that eight (2+6) of its research scholars have been awarded the coveted Prime Minister Research Fellowship (PMRF) under the Lateral Entry Scheme of May 2020 and December 2020 drive. It is all the more important that out of these following 8 successful research scholars, 7 are female and one male student. Thus making it evident that JMI is strongly moving towards gender equity in STEM subjects:

1. Fozia Tabasum - Civil Engineering
2. Momina - Civil Engineering
3. Azra Malik - Electrical Engineering
4. Firoz Khan - Centre for Nanoscience and Nanotechnology
5. Aaliya Taiyab - Centre for Interdisciplinary Research in Basic Sciences
6. Ashi Saif - Center for Physiotherapy and Rehabilitation Sciences
7. Ms. Marya Khan, Centre for Nanoscience and Nanotechnology
8. Ms. Abgeena Shabir, Centre for Nanoscience and Nanotechnology

The Majlis (AC) appreciated the efforts of students, their supervisors and the coordinator of PMRF.

The Majlis (AC) appreciated the dynamic leadership of the Vice Chancellor of the University over the issue.



AC-2021 (I): Resolution – 15

CONSIDERATION OF LETTER NO. 5-6/2021-PN-II DATED 08.02.2021 FROM GOVERNMENT OF INDIA, MINISTRY OF EDUCATION, DEPARTMENT OF HIGHER EDUCATION REFERRING A LETTER NO. 22003/05/2019-CIS-II DATED 25.01.2021 FROM GOVERNMENT OF INDIA, MINISTRY OF HOME AFFAIRS (INDIAN CYBER CRIME COORDINATION CENTRE) REGARDING CURBING CYBERCRIMES AND DEVELOP AN ECOSYSTEM FOR CYBER SECURITY IN INDIAN EDUCATIONAL INSTITUTIONS CYBER SPACE

After due deliberations, the Majlis (AC) authorized the Vice-Chancellor to constitute a Committee to look into the matter and submit a report.

The Vice-Chancellor apprised the House that she will constitute the Committee of the following:

1. Dean, Faculty of Natural Sciences
2. Prof. S.A.M. Rizvi, Department of Computer Science
3. Hony. Director, FTK Centre for Information Technology

She further disclosed that she will add some more members in the Committee having diverse backgrounds.

The Majlis (AC) also resolved that a lecture on the cyber crimes for teaching and non-teaching staff be arranged by eminent experts.

Action: (Dean, Faculty of Law & AR Council & Ordinance Section)

AC-2021 (I): Resolution – 16

CONSIDERATION OF REQUEST OF MR. ASGAR HASAN REGARDING REFUND OF FEE OF ₹20,000/- FOR THE B.LIB. & INFORMATION SCIENCE PROGRAM

After due deliberations, the Majlis (AC) resolved that the request of Mr. Asgar Hasan be not considered as it does not cover under rules. The candidate may be informed accordingly.

Action: (Assistant Registrar (Academic Section))

AC-2021 (I): Resolution – 17

CONSIDERATION OF THE CONTENTS OF THE LETTER FROM HONY. DIRECTOR, DEEN DAYAL UPADHYAY KAUSHAL KENDRA REGARDING CLARIFICATION OF THE BACHELOR DEGREE OF B.VOC. MEDICAL LABORATORY SCIENCES / B.VOC. MEDICAL ELECTROPHYSIOLOGY RUNNING UNDER THE UGC SCHEME DDU KAUSHAL KENDRA

After due deliberations, the Majlis (AC) resolved that B.Voc. Bachelor degree of B.Voc. Medical Laboratory Sciences / B.Voc. Medical Electrophysiology be considered equivalent to Bachelor of Science Degree.

 **Action: (Hony. Director, DDU Kaushal Kendra & CoE)**

AC-2021 (I): Resolution – 18

CONSIDERATION OF MINUTES OF THE COMMITTEE CONSTITUTED TO SUGGEST REGARDING EXAMINATION AND RESULT OF CLASSES X & XII IN VIEW OF THE DECISION TAKEN BY THE CBSE RECENTLY

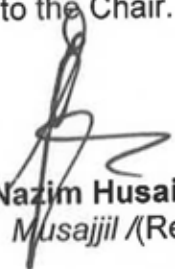
The House approved the recommendations of the Committee with a modification as under:

01. The Committee decided that the Class X result be prepared on the following criteria based on the CBSE:
 - (i) 20% weightage to be given for the Unit Tests. 80% weightage to be given for the Pre-Board examination.
 - (ii) Those students who have not appeared in the pre-board but appeared in the Unit Tests, 20% weightage to be given for the Unit Tests and 80% weightage to be given for the final Class IX examination.
 - (iii) Those students who have neither appeared in pre-board nor in the Unit Tests, their performance will be assessed based on their performance in the final examination of the IX Class.
02. As regards Class XII, the Committee decided that decision in respect of preparation of the result of Class XII be taken after notification of such guidelines from the Central Board of Secondary Education (CBSE).
03. The Committee decided that classes X & XII private examination will be held only after the present situation becomes somewhat normal.

Action: (AR Schools & AR Examinations)

In the end, the Deans and HoDs exchanged their experience of the examinations being conducted in 2020-21 and expressed total satisfaction in the mode and the method being followed by the CoE. They also expressed confidence and timely completion of confidential work done by all concerned. The Vice Chancellor also appreciated the work done by the staff of the office of the Controller of Examinations.

The meeting concluded at 5:00 p.m. with a vote of thanks to the Chair.


(Dr. Nazim Husain Jafri)
Musajjil / (Registrar)

